

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS ACTING AS THE PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE PINE COMMUNITY CENTER, HIGHWAY 87, PINE, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – TUESDAY, JULY 13, 2004

| <u><i>Time</i></u> | <u><i>Item #</i></u> | <u><i>Item of Business</i></u> | <u><i>Pages</i></u> |
|--------------------|----------------------|---|---------------------|
| 10:00 a.m. | 1 | Information/Discussion/Action to approve the Pine-Strawberry Water Improvement District (PSWID) 2004-2005 fiscal year budget. (Lionel Martinez) | |
| | 2 | Information/Discussion/Action to accept the Final Report for the PSWID Project PS 2002-01, Morrison Majerle Report (John Breninger) | |
| | 3 | Information/Discussion/Action to release John Breninger from delegation of duties as PSWID Agent. (Harry Jones) | |
| | 4 | Information/Discussion/Action to authorize John Breninger to continue to maintain the PSWID Wells Data Base. (Harry Jones) | |
| | 5 | Information/Discussion regarding a recommended course of action for the development of a proposal for “Deep Wells” in the PSWID areas. (CAWS) <i>No action will be taken.</i> | |
| | 6 | Information/Discussion regarding proposed plans for the purchase of Pine Water Company, Strawberry Water Company, and the Magnolia Pipeline. (Bob Cassaro) <i>No action will be taken.</i> | |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER